


January 1, 1912, which motion was duly seconded and carried.

Upon motion of Governor Crothers, A. Hoen & Co. were authorized to prepare the certificates as provided in said Act, which motion was duly seconded by Mr. Stanley and carried.

There being no further business before the Board, they adjourned, upon motion of Mr. Stanley.


Secretary.

Baltimore, Md., Oct. 16, 1911.

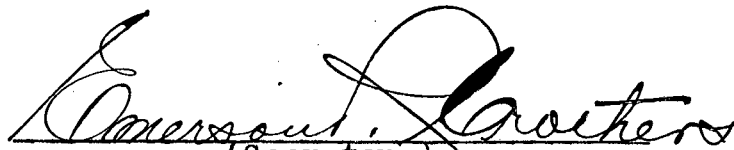
Pursuant to notice, the Board of Public Works met at ten o'clock at the Safe Deposit & Trust Company, Baltimore, Md., for the purpose of counting the State Securities. Those present were Governor Austin L. Crothers, Comptroller of the Treasury Charles H. Stanley, and Treasurer Murray Vandiver.

The State boxes were opened and the count was made, showing all the securities listed upon the books of the Treasury Department to be intact. The Board found the following securities held to the credit of the several Sinking Funds, to wit:-

Consolidated Loan of 1899, Sinking Fund	\$2,948,229.72
State Bldg. & Improvement Loan, Sinking Fd.	474,150.00
State Loan of 1902, Sinking Fund	415,000.00
General Sinking Fund	154,000.00
Public Buildings Loan, Sinking Fund	683,000.00
State Roads Loan, Sinking Fund	388,000.00
Public Highways Loan, Sinking Fund	10,000.00
Sanatorium Loan, Sinking Fund	5,000.00
State Insane Hospital Loan, Sinking Fund	30,000.00
Total	\$5,107,379.72

All other securities belonging to the State in said boxes were severally examined and found correct, as per the list filed with the Governor, the Comptroller of the Treasury and the Treasurer of Maryland.

Other matters brought to the attention of the Board at this time were not decided and continued until the next meeting of the Board, notice of which was given, Saturday, October 21, 1911.


(Secretary)